SI-550

19-700788

FILED

Secretary of State State of California

FEB 2 5 2019

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|---|---|---------------|
| Fees (Filing plus Disclosure) – \$25.00;  |   |               |
| Copy Fees – First page \$1.00; each attachment pa<br>Certification Fee - \$5.00 plus copy fee |   |               |
| 1 Corneration Name (Ester the expet name of the corneration                                   |   | <br>a Califar |

IMPORTANT — Read instructions before completing this form.

Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

AIRBAHN INC

Business Address

This Space For Office Use Only

2. 7-Digit Secretary of State File Number

4120309

| 3. Business Addresses   |                                |             |                   |
|---|--------------------------------|-------------|-------------------|
| a. Street Address of Principal Executive Office - Do not list a P.O. Box 2 CORPORATE PARK SUITE 100             | City (no abbreviations) IRVINE | State<br>CA | Zip Code<br>92606 |
| b. Mailing Address of Corporation, If different than Item 3a  | City (no abbreviations)        | State       | Zip Code          |
| c, Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box | City (no abbreviations)        | State<br>CA | Zip Code          |

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief 4. Officers Financial Officer may be added; however, the preprinted titles on this form must not be altered.

| a. Chief Executive Officer/<br>TARIQ | First Name   | Middle Name | Last Name CHAUDHARY            |             |                   | Suffix |
|--------------------------------------|--------------|-------------|--------------------------------|-------------|-------------------|--------|
| Address 2 CORPORATE PARK             | SUITE 100    |             | City (no abbreviations) IRVINE | State<br>CA | Zip Code<br>92606 | ,      |
| b. Secretary<br>LINDA                | First Name   | Middle Name | Last Name<br>ROMBAUT           |             | •                 | Suffix |
| Address<br>2 CORPORATE PAR           | RK SUITE 100 |             | City (no abbreviations) IRVINE | State<br>CA | Zip Code<br>92606 |        |
| c. Chief Financial Officer/<br>LINDA | First Name   | Middle Name | Last Name<br>ROMBAUT           | •           | •                 | Suffix |
| Address 2 CORPORATE PAR              | RK SUITE 100 | 1           | City (no abbreviations) IRVINE | State<br>CA | Zip Code<br>92606 | •      |

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the 5. Director(s) Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

| a. First Name TARIQ                                      | Middle Name | Last Name<br>CHAUDHARY         |                        | Suffix |
|--|-------------|--------------------------------|------------------------|--------|
| Address 2 CORPORATE PARK SUITE 100                       |             | City (no abbreviations) IRVINE | State Zip C<br>CA 9260 |        |
| b. Number of Vacancies on the Board of Directors, if any |             |                                |                        |        |

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 6a and 6b only. Must include agent's full name and California street address.

| a. California Agent's First Name (if agent is not a corporation)            | Middle Name | Last Name |       |          | Suffix |
|---|-------------|-----------|-------|----------|--------|
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | ,           |           | State | Zip Code |        |

CORPORATION - Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b Corporation Service Company Which Will Do Business in California As CSC-Lawyers Incorporating Service

7. Type of Business

Describe the type of business or services of the Corporation

TRANSPORTATION

8. The Information contained herein, including in any attachments, is true and correct.

Type or Print Name of Person Completing the Form

FEB 20 2019

LINDA ROMBAUT

SECRETARY

2017 California Secretary of State www.sos.ca.gov/business/be

Date SI-550 (REV 01/2017)





## Attachment to Statement of Information

(California Stock and Agricultural Cooperative Corporations)

SI-550A Attachment

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AIRBAHN INC

B. 7-Digit Secretary of State File Number

4120309

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|------------|-----|--------|-----|------|
|------------|-----|--------|-----|------|

C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.

| 5b. First Name             | Middle Name             | Last Name |       | Suffix   |
|----------------------------|-------------------------|-----------|-------|----------|
| UZMA                       |                         | CHAUDHARY |       |          |
| Address                    | City (no abbreviations) |           | State | Zip Code |
| 2 CORPORATE PARK SUITE 100 | IRVINE                  |           | CA    | 92606    |
| 5c. First Name             | Middle Name             | Last Name |       | Suffix   |
| LINDA                      |                         | ROMBAUT   |       |          |
| Address                    | City (no abbreviations) |           | State | Zip Code |
| 2 CORPORATE PARK SUITE 100 | IRVINE                  |           | CA    | 92606    |
| 5d. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) |           | State | Zip Code |
| 5e. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) | 1         | State | Zip Code |
| 5f. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) |           | State | Zip Code |
| 5g. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) |           | State | Zip Code |
| 5h. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) | <u> </u>  | State | Zip Code |
| 5i. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) | Version 1 | State | Zip Code |
| 5j. First Name             | Middle Name             | Last Name |       | Suffix   |
| Address                    | City (no abbreviations) |           | State | Zip Code |